

SPECIAL CITY COUNCIL MEETING  
OCTOBER 5, 1987

PRESENT

Ruth Hansen	Mayor
Craig Greathouse	Council Member
Don Dafoe	Council Member
David Church	Council Member
Neil Dutson	Council Member
Gayle Bunker	Council Member

ABSENT

Richard Waddingham	City Attorney
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OTHERS PRESENT

Dorothy Jeffery	City Recorder
Alan Riding	Asst. Public Works Director

Mayor Hansen called the meeting to order at 6:30 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Hansen stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio station, KNAK, and to each member of the City Council by personal delivery two days prior to the meeting.

MAYOR RUTH HANSEN: REPLACEMENT OF ELECTION JUDGES AND ALTERNATES

Mayor Hansen explained that two of the previously appointed election judges for the primary election to be held October 6, 1987, and the general election to be held November 3, 1987, were unable to fill that appointment.

Mayor Hansen proposed to appoint Zoe Fowles and Beulah Bassett as Judges of Election for Precinct 17 for the primary election to be held October 6, 1987, and the general election to be held November 3, 1987.

Following brief discussion, Council Member David Church MOVED to appoint Zoe Fowles and Beulah Bassett as Judges of Election for Precinct 17. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

CLOSED SESSION FOR THE PURPOSE OF DISCUSSING PERSONNEL

Mayor Hansen explained that in preparing the Public Works Department budget for FY 1987-1988, Public Works Director Neil Forster planned for a reduction in force of one employee for October 1, 1987, therefore hiring temporary help in the Spring of 1988. Mayor Hansen recommended that the Council go into closed session to determine which employee in the Public Works Department would be effected by the reduction of force.

Council Member Gayle Bunker MOVED that the Council meet in closed session at 6:35 p.m. for the purpose of discussing reduction of Delta City personnel. The motion was SECONDED by Council Member Don Dafoe. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a roll call vote. The voting was as follows:

Council Member Craig Greathouse	(not in attendance at the time of the vote)
Council Member Don Dafoe	Yes
Council Member David Church	Yes
Council Member Neil Dutson	Yes
Council Member Gayle Bunker	Yes

The Council heard the presentation and authorized Mayor Hansen and Public Works Director Neil Forster to make a reduction of force in the Public Works Department they deemed most desireable.

Following discussion, Council Member Don Dafoe MOVED to reconvene to special City Council meeting at 6:55 p.m. The motion was SECONDED by Council Member Craig Greathouse. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Following brief discussion, Council Member David Church MOVED to reduce Delta City personnel by one, due to lack of funds in the Public Works Department, effective October 6, 1987, with two weeks severence pay. He further MOVED to authorize Mayor Hansen and Public Works Director Neil Forster to make the decision as to which employee should be terminated. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she called for a vote. The motion passed unanimously.

Mayor Hansen asked if there were any further comments, questions, or items to be discussed. There being none, Council Member Neil Dutson MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Hansen asked if there were any further comments or questions regarding the motion. There being none, she declared the meeting adjourned at 7:00 p.m.

  
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RUTH HANSEN, Mayor

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DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: October 13, 1987